

Florida Department of State
 Division of Corporations
 The Florida Secretary of State
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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : STEINBERG GARELLEK P.L.
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Email Address: SZG@STEINGARLAW.COM

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FLORIDA PROFIT/NON PROFIT CORPORATION
FLORIDA FIVE PARK GP INC.

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SECRET
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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T.J.H
 2/28/24

AS

**ARTICLES OF INCORPORATION
OF
FLORIDA FIVE PARK GP INC.
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is FLORIDA FIVE PARK GP INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 9150 Charles de la Tour, Montreal, Quebec H4N 1M2, Canada.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - OFFICERS AND DIRECTORS

The name and address of the initial officer and director of the Corporation is:

Mario Argiris – Director, President, Treasurer and Secretary
9150 Charles de la Tour
Montreal, Quebec H4N 1M2, Canada

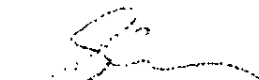
ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 East Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 26th day of February, 2024.



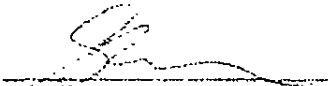
Steven Garellek, Incorporator

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FEB 27 2024
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for FLORIDA FIVE PARK GP INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By 
Steven Garellek, Manager

Dated: February 26, 2024

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TALLAHASSEE, FLORIDA